

AGRICULTURAL LABOR RELATIONS BOARD

OFFICE OF THE EXECUTIVE SECRETARY

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**STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD**

Agenda

**Board Conference Room
915 Capitol Mall, 3rd Floor
Sacramento, CA 95814**

**April 1, 2009
10:00 AM**

OPEN SESSION

- 1. Approval of Minutes**
- 2. Public Comment**
- 3. Chairman's Report**
- 4. General Counsel's Report**
- 5. Executive Officer Report On Elections, Unfair Labor Practice Complaints, Hearings And Court Litigation**
- 6. Special Projects**
 - (a) Information Technology Update/Case Tracking System
 - (b) Financial Integrity and State Managers Accountability Act (FISMA)—Update on creation of ALRB policy manuals for accounting, personnel and business services.
- 7. Legislation** - Update on SB 789, AB 783, and AB 579 and any other pending legislation affecting the ALRB
- 8. Regulations**—Proposal to Clarify Familial Voter Eligibility Exclusions
- 9. Personnel**
- 10. Roundtable**

CLOSED SESSION

The Board will then recess into a closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e) to discuss:

1. Deliberations on Cases Pending Before the Board

(a) Hess Collection Winery, 2003-MMC-01 (29 ALRB No. 6) (General Counsel's Request for Advice on Board Jurisdiction)

(b) HerbThyme Farms, Inc., 2008-RC-006-VIS (Exceptions due March 30, 2009)

2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/ Representation Decertification (RD) cases:

(a) Gallo Vineyards, Inc., 07-RD-1-SAL

(b) Lassen Dairy, Inc., 07-RC-4-V

(c) L.E. Cooke Company, 08-RD-001-VIS

(d) Vista Vineyard Management, LLC, 2008-RD-001-SAL

(e) HerbThyme Farm, 2008-RC-006-VIS

3. Pending or Potential Litigation (All Review and Non-Review Cases pending in state and federal courts or in administrative proceedings in which the board is or may be a party)

(a) Vincent B. Zaninovich & Sons, F055640 (34 ALRB No. 3)

4. Personnel